

The Little Traverse Bay Bands of Odawa Indians  
Tribal Council Meeting  
January 22, 2006  
Tribal Court Room 7500 Odawa Circle  
9:15 a.m. Smudging  
9:30 a.m.

Executive Session: no

Call to Order: Meeting was called to order at 9:35a.m.

Council Present: Legislative Leader Beatrice A. Law, Secretary Melvin L. Kiogima, Treasurer Shirley Oldman, Councilor Dexter McNamara, Councilor Alice Yellowbank, Councilor Rita Shananaquet, Councilor Mary Roberts, Councilor Regina Gasco Bentley, Councilor Fred Harrington, Jr.

Executive Office Present: Tribal Chairman Frank Ettawageshik, William Denemy-Vice Chairman, Rebecca Fisher-Executive Assistant

Legal Staff Present: Matt Lesky, Legal Department

Staff Present: Michele LaCount-Legislative Office Manager, Bryan Gillett-Planning Director, Barry Laughlin-Casino Facilities Director, Valerie Tweedie-Chief Financial Officer, Heidi Yapple-Grant Writer, Albert Colby, Jr.-Tribal Administrator, Barry Crowell-Casino Controller

Commissions, Boards and Committees: Carol McFall-Gaming Board of Directors Secretary, Sharon Patton-Gaming Board of Directors, Dollie Keway-Gaming Board of Directors-Chairperson

Guests: Marty VanDeCar, Kristi Jackson, Jeff Herman, Kevin Kane, Kent Richey, Colette Routel,

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Opening Ceremony: Melvin L. Kiogima

Motion made by Treasurer Oldman and supported by Councilor Gasco Bentley to adopt the agenda as amended.

Vote: 9 Yes, 0 No, 0 Abstained, 0 Absent

Motion Carried

Motion made by Councilor Yellowbank and supported by Treasurer Oldman to approve the minutes of January 6, 2006 as presented.

Vote: 9 Yes, 0 No, 0 Abstained, 0 Absent

Motion Carried

Motion made by Secretary Kiogima and supported by Councilor Yellowbank to adopt Tribal Resolution #012206-01 New Casino Project Scope and Budget.

Roll Call Vote: Councilor Gasco Bentley-yes, Councilor Harrington-no, Councilor McNamara-yes, Councilor Roberts-abstained, Councilor Shananaquet-no, Councilor Yellowbank-yes, Treasurer Oldman-abstained, Secretary Kiogima-yes, Legislative Leader Law-yes  
Motion Carried

Motion made by Secretary Kiogima and supported by Councilor McNamara to adopt Resolution #012206-02 Approval of Change Order #5 with Clark Construction.

Roll Call Vote: Councilor Gasco Bentley-yes, Councilor Harrington-no, Councilor McNamara-yes, Councilor Roberts-abstained, Councilor Shananaquet-no, Councilor Yellowbank-yes, Treasurer Oldman-abstained, Secretary Kiogima-yes, Legislative Leader Law-yes  
Motion Carried

Motion made by Councilor Yellowbank and supported by Councilor McNamara to adopt Resolution #012206-03 Guaranteed Maximum Price Authorization with Financing Contingency.

Roll Call Vote: Councilor Gasco Bentley-yes, Councilor Harrington-no, Councilor McNamara-yes, Councilor Roberts-abstained, Councilor Shananaquet-no, Councilor Yellowbank-yes, Treasurer Oldman-abstained, Secretary Kiogima-yes, Legislative Leader Law-yes  
Motion Carried

Motion made by Secretary Kiogima and supported by Councilor Yellowbank to adopt Resolution #012206-04 Authorizing Sale of Notes and Related Actions.

Roll Call Vote: Councilor Gasco Bentley-yes, Councilor Harrington-no, Councilor McNamara-yes, Councilor Roberts-abstained, Councilor Shananaquet-no, Councilor Alice Yellowbank-yes, Treasurer Oldman-abstained, Secretary Kiogima-yes, Legislative Leader Law-yes  
Motion Carried

10:51 a.m. Recess called

11:10 a.m. Meeting resumed

Motion made by Councilor Yellowbank to adopt Tribal Council Resolution #012206-05 Amendment to Tribal Council Code of Conduct and Ethics.

Motion Withdrawn

11:45 a.m. Public Comment opened: Carol McFall

11:46 p.m. Public Comment closed

12:03 p.m. Lunch recess called

1:39 p.m. Meeting reconvened

Motion made by Councilor Yellowbank and supported by Councilor Shananaquet to place Waganakising Odawak Statute Domestic Violence on the Legislative Agenda, sponsored by Michele LaCount.

Vote: 9 Yes, 0 No, 0 Abstained, 0 Absent

Motion Carried

2:59 p.m. Recess Called

3:07 p.m. Meeting reconvened

4:00 p.m. Public Comment opened: no comments

4:00 p.m. Public Comment closed

4:01 p.m. Recess called

4:13 p.m. Meeting reconvened

Motion made by Treasurer Oldman and supported by Councilor Gasco Bentley to accept the Executive Report written and verbal report and the confidential items contained with it.

Vote: 8 Yes, 0 No, 0 Abstained, 1 Absent (Secretary Kiogima)

Motion Carried

Motion made by Treasurer Oldman and supported by Councilor Yellowbank to accept the confidential Enrollment Annual Report.

Vote: 8 Yes, 0 No, 0 Abstained, 1 Absent (Secretary Kiogima)

Motion Carried

Motion made by Councilor McNamara and supported by Councilor Gasco Bentley to adopt Tribal Resolution #012206-05 Chippewa Ottawa Resource Authority Registration of Boats, Snowmobiles and ORV's.

Roll Call Vote: Councilor McNamara-yes, Councilor Shananaquet-yes, Councilor Yellowbank-yes, Councilor Gasco Bentley-yes, Councilor Harrington-yes, Councilor Roberts-yes, Treasurer Oldman-yes, Secretary Kiogima-absent, Legislative Leader Law-yes

Motion Carried

Motion made by Councilor Gasco Bentley and supported by Councilor Roberts to accept Enrollment List A-Eligible for Membership dated January 10, 2006.

Vote: 8 Yes, 0 No, 0 Abstained, 1 Absent (Secretary Kiogima)

Motion Carried

Motion made by Councilor Gasco Bentley and supported by Councilor Shananaquet to approve Enrollment List B-Ineligible for Membership dated January 10, 2006.

Vote: 7 Yes, 1 No (Councilor Harrington), 0 Abstained, 1 Absent (Secretary Kiogima)

Motion Carried

Motion made by Councilor Yellowbank and supported by Councilor Gasco Bentley to adopt Resolution #012206-06 2006 Tribal Council Support for National Congress of American Indians Embassy of Tribal Nations Capital Campaign.  
Roll Call Vote: Councilor Gasco Bentley-yes, Councilor Harrington-yes, Councilor Roberts-yes, Councilor Shananaquet-yes, Councilor Yellowbank-yes, Councilor McNamara-yes, Treasurer Oldman-yes, Secretary Kiogima-absent, Legislative Leader Law-yes  
Motion Carried

Motion made by Councilor Gasco Bentley and supported by Councilor Yellowbank to adopt Resolution #012206-07 2006 Tribal Council Support for Native American Rights Fund and Supreme Court Project.  
Roll Call Vote: Councilor Gasco Bentley-yes, Councilor Harrington-yes, Councilor Roberts-yes, Councilor Shananaquet-yes, Councilor Yellowbank-yes, Councilor McNamara-yes, Treasurer Oldman-yes, Secretary Kiogima-absent, Legislative Leader Law-yes  
Motion Carried

Motion made by Councilor Shananaquet and supported by Treasurer Oldman to adopt Resolution #012206-08 Request for Funding from the U.S. Department of Justice, Office on Violence Against Women: Fiscal Year 2006 S\*T\*O\*P Violence Against Indian Women Discretionary Grant Program.  
Roll Call Vote: Councilor Gasco Bentley-yes, Councilor Harrington-yes, Councilor McNamara-yes, Councilor Roberts-yes, Councilor Shananaquet-yes, Councilor Yellowbank-yes, Treasurer Oldman-yes, Secretary Kiogima-yes, Legislative Leader Law-yes  
Motion Carried

Motion made by Councilor Shananaquet and supported by Treasurer Oldman to adopt Resolution #012206-09 Request for Funding from the United States Department of Interior, U.S. Fish and Wildlife Service, Little Traverse Bay Bands of Odawa Indians Natural Resources Department Fiscal Year 2006 Tribal Landowner Incentive Program Grant.  
Roll Call Vote: Councilor Gasco Bentley-yes, Councilor Harrington-yes, Councilor McNamara-yes, Councilor Roberts-yes, Councilor Shananaquet-yes, Councilor Yellowbank-yes, Treasurer Oldman-yes, Secretary Kiogima-yes, Legislative Leader Law-yes  
Motion Carried

Motion made by Treasurer Oldman and supported by Councilor Yellowbank to adopt Resolution #012206-10 Request for Funding from the Institute of Museum and Library Services, Little Traverse Bay Bands of Odawa Indians 2006 Basic Library Services Grant.  
Roll Call Vote: Councilor Gasco Bentley-yes, Councilor Harrington-yes, Councilor McNamara-yes, Councilor Roberts-yes, Councilor Shananaquet-yes, Councilor Yellowbank-yes, Treasurer Oldman-yes, Secretary Kiogima-yes, Legislative Leader Law-yes

Motion Carried

Motion made by Secretary Kiogima and supported by Councilor Yellowbank to Appropriate \$112,000 in Additional Funds for FY 2006 and Approve Comprehensive Budget Amendment CBA 2006-02.

Motion Withdrawn

Motion made by Secretary Kiogima and supported by Councilor Yellowbank to adopt Resolution #012206-11 to Appropriate \$152,000 in additional Funds for FY 2006 and approve Comprehensive Budget Amendment CBA 2006-02.

Roll Call Vote: Councilor Gasco Bentley-yes, Councilor Harrington-yes, Councilor McNamara-yes, Councilor Roberts-yes, Councilor Shananaquet-no, Councilor Yellowbank-yes, Treasurer Oldman-yes, Secretary Kiogima-yes, Legislative Leader Law-yes

Motion Carried

Motion made by Treasurer Oldman and supported by Councilor McNamara to adopt Resolution #012206-12 Tribal Council Appropriations and Finance Standing Committee.

Roll Call Vote: Councilor Gasco Bentley-yes, Councilor Harrington-yes, Councilor McNamara-yes, Councilor Roberts-yes, Councilor Shananaquet-yes, Councilor Yellowbank-yes, Treasurer Oldman-yes, Secretary Kiogima-yes, Legislative Leader Law-yes

Motion Carried

Motion made by Councilor Roberts and supported by Councilor Gasco Bentley to adopt Tribal Council Resolution #012206-13 Amendment to Tribal Council Compensation, Stipend and Travel Policy for Tribal Council.

Roll Call Vote: Councilor Gasco Bentley-yes, Councilor Harrington-yes, Councilor McNamara-yes, Councilor Roberts-yes, Councilor Shananaquet-yes, Councilor Yellowbank -yes, Treasurer Oldman-yes, Secretary Kiogima -yes, Legislative Leader Law-yes

Motion Carried

Motion made by Councilor Shananaquet and supported by Legislative Leader Law for two Tribal Council to attend the National Congress of American Indians Executive Session, February-March 2006.

Vote: 9 Yes, 0 No, 0 Abstained, 0 Absent

Motion Carried

6:06 p.m. Motion made by Councilor Gasco Bentley and supported by Councilor Shananaquet to adjourn.

Vote: 9 Yes, 0 No, 0 Abstained, 0 Absent

Motion Carried

These Minutes have been read and approved as written:  
Approved:

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Melvin L. Kiogima, Tribal Secretary

Date